



Hawkesbury City Council

extraordinary  
meeting  
minutes

date of meeting: 20 April 2010

location: council chambers

time: 6:30 p.m.



**EXTRAORDINARY MEETING**

**MINUTES: 20 April 2010**

**MINUTES**

- **WELCOME / EXPLANATIONS / PRAYER**
- **APOLOGIES**
- **DECLARATION OF INTERESTS**
- **AGENDA ITEMS SUBJECT TO PUBLIC ADDRESS**
- **SECTION 4 - Reports for Determination**

**General Manager**

**EXTRAORDINARY MEETING**

**MINUTES: 20 April 2010**

**EXTRAORDINARY MEETING**

**MINUTES: 20 April 2010**

**TABLE OF CONTENTS**

<b>ITEM</b>	<b>SUBJECT</b>	<b>PAGE</b>
	<b>SECTION 4 - Reports for Determination</b>	<b>5</b>
	<b>GENERAL MANAGER</b>	<b>5</b>
Item: 82	GM - Draft Management Plan 2010/2011 and Draft Budget 2010/2011 - (79351, 95496, 96332)	5

## EXTRAORDINARY MEETING

MINUTES: 20 April 2010

Minutes of the Extraordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 20 April 2010, commencing at 6.30pm.

### ATTENDANCE

**PRESENT:** Councillor B Bassett, Mayor, Councillor K Conolly, Deputy Mayor and Councillors B Calvert, C Paine, B Porter, P Rasmussen, J Reardon, T Tree, W Whelan and L Williams.

**ALSO PRESENT:** General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Chris Daley, Director Support Services - Laurie Mifsud, Manager Corporate Services and Governance - Fausto Sut, Executive Manager - Community Partnerships - Joseph Litwin, Acting Chief Financial Officer - Emma Galea and Administrative Support Team Leader - Amy Dutch.

### APOLOGIES

Apologies for absence were received from Councillors Mackay and Stubbs.

### 128 RESOLUTION:

RESOLVED on the motion of Councillor Porter and seconded by Councillor Reardon that the apologies be accepted and that leaves of absence from the meeting be granted.

**EXTRAORDINARY MEETING**

**Meeting Date:** 20 April 2010

**SECTION 4 - Reports for Determination**

**GENERAL MANAGER**

**Item: 82**                    **GM - Draft Management Plan 2010/2011 and Draft Budget 2010/2011 - (79351, 95496, 96332)**

---

**MOTION:**

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Whelan.

***Refer to RESOLUTION***

An AMENDMENT was moved by Councillor Porter, seconded by Councillor Rasmussen.

That:

1. The General Manager's report regarding the 2010/2011 Draft Management Plan and Budget be received.
2. The 2010/2011 Draft Management Plan, incorporating Council's Strategic and Operational Plan, Budget Estimates and Revenue Pricing Policy, as circulated, be adopted for exhibition purposes and be advertised in accordance with the Local Government Act 1993 subject to the following amendments:
  - a. The provision for Council's annual 2010/2011 contribution to the Hawkesbury River County Council to be \$125,000 and that the Hawkesbury River County Council be advised of the reduction in the requested contribution and be invited to a future Councillor Briefing Session.
  - b. Funding of \$300,000 over two years from the Contingency Reserve for the sealing of Portland Head Road and residents be approached regarding their previous offer to contribute 50% of the cost of the work.
  - c. Funding of \$258,766 for a program to upgrade Windsor CBD in particular the Windsor Mall area from the following budget items:
    - \$68,000 from Line Item 6212 Windsor Mall Windsor (Page IS 3 - IRP)
    - \$32,500 from Line Item 6052 Council Depot Wilberforce (Page IS 11 - Capital)
    - \$68,266 from Line Item 0000 No Project (Page IS 24 - Capital)
    - \$20,000 from Line Item 6267 Macquarie Park Grounds Windsor (Page IS 27 - Capital)
    - \$70,000 from Line Item 4892 Boat Ramp Upgrades (Page IS 3 - IRP).
3. An Extraordinary Meeting of Council be held on Tuesday, 22 June 2010 to consider any public submissions received in respect of the 2010/2011 Draft Management Plan and Budget and to consider the adoption of these documents and to make and fix rates and charges for the year ended 30 June 2011.

As the voting on the amendment was equal with 5 votes for the amendment and 5 votes against the amendment the Mayor used his casting vote against the amendment and declared the amendment to be lost.

**EXTRAORDINARY MEETING**

**Meeting Date:** 20 April 2010

**129 RESOLUTION:**

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Whelan.

That:

1. The General Manager's report regarding the 2010/2011 Draft Management Plan and Budget be received.
2. The 2010/2011 Draft Management Plan, incorporating Council's Strategic and Operational Plan, Budget Estimates and Revenue Pricing Policy, as circulated, be adopted for exhibition purposes and be advertised in accordance with the Local Government Act 1993.
3. An Extraordinary Meeting of Council be held on Tuesday, 22 June 2010 to consider any public submissions received in respect of the 2010/2011 Draft Management Plan and Budget and to consider the adoption of these documents and to make and fix rates and charges for the year ended 30 June 2011.
4. A report be submitted to Council regarding the costs associated with the upgrading of Windsor Mall.

As the voting on the motion was equal with 5 votes for the motion and 5 votes against the motion the Mayor used his casting vote in favour of the motion and declared the motion to be carried.

The meeting terminated at 8.30pm.

Submitted to and confirmed at the Ordinary meeting held on 11 May 2010.

.....  
Mayor